2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001120

Entity Name: CGI WINDOWS AND DOORS, INC.

Current Principal Place of Business:

1070 TECHNOLOGY DRIVE NOKOMIS, FL 34275

Current Mailing Address:

1070 TECHNOLOGY DRIVE NOKOMIS, FL 34275 US

FEI Number: 20-8458868

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	DIRECTOR	Title	CHIEF FINANCIAL OFFICER, DIRECTOR
	Name	JACKSON, JEFFREY T.	Name	
	Address	1070 TECHNOLOGY DRIVE		WEST, BRAD
	City-State-Zip:	NOKOMIS FL 34275	Address	1070 TECHNOLOGY DRIVE
			City-State-Zip:	NOKOMIS FL 34275
	Title	PRESIDENT	Title Name Address	CONTROLLER
	Name	HENDRICKS, DARYL		
				HUBER, KEVIN
	Address	1070 TECHNOLOGY DRIVE		1070 TECHNOLOGY DRIVE
	City-State-Zip:	NOKOMIS FL 34275	City State Zin	
			City-State-Zip:	NOKOMIS FL 34275

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN HUBER

CONTROLLER

01/09/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 09, 2018 Secretary of State CC1677055731

Date